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20 July 1967

MEMORANDUM FOR : Mr. Gross

SUBJECT : DOD Proposed Terms of Reference for
TOD

1. Bill Wollenburg of ASD (Systems Analysis) has transmitted the attached draft terms of reference for TOD. He advised by phone that this draft has been coordinated with and is acceptable to DIA, ASD (Comptroller), ASD (Systems Analysis), DDR&E, NRO and BOB.

2. This draft does the following:

a. It names the DCI's representative as chairman.

b. It adheres to the original Benington terms of reference which state that the intelligence functions shall include various types of collection, production, mapping and charting, counterintelligence and investigative activities, research and development, and general support.

c. It proposed a very tight time schedule, in which the "call" for agency submits to TOD will be prepared and issued by 18 August, the individual agencies will submit their replies by 29 September, the TOD committee will collate the data and prepare a report by 3 November, and the TOD committee will complete their final report by 1 December.

d. In other respects it substantially agrees with the last draft which we proposed to DOD on 14 June 1967.

3. If this is acceptable to you, Wollenburg proposes that Selin, Benington and himself make a protocol call on you early next week. I have told Wollenburg that you will be away on and after next Wednesday and that I would ask that you suggest a couple of alternate times on next Monday and Tuesday for such a meeting.

4. Gerry, [redacted] and I think that the DOD terms of reference are satisfactory with the possible exception of the time schedule. We have the alternative of indicating now that we think

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the schedule is unrealistic, or we can accept the schedule and drive the committee as well as DOD to live up to these dates. When I saw you at lunch today I was inclined to object to the schedule; on further thought Wally and I are inclined to accept the challenge. I doubt that this is important enough for you to raise with Mr. Nitze.

5. Wally and I hope it will be appropriate for us to attend your meeting with Selma. We'd also like to get the TOD committee underway even before your return from New Hampshire.

[redacted]

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cc: [redacted]

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